

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, October 20, 2011, 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM

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| 1 | Review/Excuse Board Members Absent | Kay Blackwell |
| 2 | Review/Approve September 15, 2011 Meeting Minutes | Steve Wall |
| 3 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 4 | Review/Approve Transfer of Funds to Investment Portfolio | Johnnie Miller |
| 5 | Ratify Section 5.2 of the Bylaws Regarding Per Diem Reimbursement | Johnnie Miller |
| 6 | Review/Approve Membership Qualifications | Johnnie Miller |
| 7 | Review/Approve Entity Name Change | Johnnie Miller |
| 8 | Review/Approve Entity Re-Branding | Johnnie Miller |
| 9 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Kay Blackwell |
| 10 | Action on Personnel Matters | Kay Blackwell |
| 11 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Kay Blackwell |
| 12 | Action on Litigation Matters | Kent Sundberg |
| 13 | Chief Executive Officer's Report | Johnnie Miller |
| 14 | Other Business | Kay Blackwell |

JESSE FEB

150/Hr PARTNER
125/ASSOC

Jan 6-8

MARE
SLOC
ONLINE